## **AGENDA**

## MONROE COUNTY TOURIST DEVELOPMENT COUNCIL **DISTRICT II ADVISORY COMMITTEE**REGULAR SESSION **TUESDAY**, **JUNE 6**, **2006 6:00 P.M**.

## LOWER KEYS CHAMBER OF COMMERCE

- A. CALL TO ORDER
- B. ROLL CALL
- C. AGENDA
  - 1. Additions To and Approval of the Agenda/Bulk Items
- D. APPROVAL OF THE MINUTES

1. April 25, 2006 Regular Meeting Minutes2. April 11, 2006 TDC Meeting Minutes - FYI

- E. BUDGET:
  - 1. FY 2006 Budget
  - 2. Three Penny Revenue Report
- F. DISTRICT II PUBLIC RELATIONS:
  - 1. Monthly Report from SNA
- G. DISTRICT II ADVERTISING:
  - **1.** Advertising Update
  - 2. Consideration and Action re: Revised FY 2006-2007 Media Plan
- H. MARKET RESEARCH:
  - 1. Smith Travel Research Report FYI
- I. CHAMBER REPORT:
  - Visitor Information Services Report FYI
- J. WEBSITE:
  - <u>1.</u> FloridaKeys.Com FYI
- K. OLD BUSINESS:
  - **1.** Update re: VIS Agreement
- L. NEW BUSINESS:
  - 1. Update: Umbrella Reports
  - 2. Update of May 23, 2006 TDC Meeting
  - 3. Workshop: Capital Project Funding
  - 4. Consideration and Action re: Destination/TurnKey Event Funding
- M. GENERAL DISCUSSION
- N. ADJOURNMENT

PLEASE ADVISE THE ADMINISTRATIVE OFFICE IF YOU ARE UNABLE TO ATTEND THE MEETING AT 296-1552 OR 1-800 648-5510.